Faculty Senate Meeting Agenda
December 9, 2022 @ 2:30pm
Pamplin 1045 or Zoom

<table>
<thead>
<tr>
<th>Register Attendance</th>
<th>Faculty Senate SharePoint Site</th>
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Resolutions with Faculty Senate

- **CEOD 2022-23B**: Resolution to Approve the Land Acknowledgement and Labor Recognition Statements
  - Rcvd: 11/17/22, Due: 1/24/23
  - 1st review: 1/13/22, 2nd rev: N/A
  - Prelim. rec: Waive Comment

- **CGPSP 2022-23A**: DAP (Degrees and Academic Policy) Committee Co-op Program Change
  - Draft Notice: Oct 25, 2022
  - FS 1st read:
  - 2nd Read /Vote:

- **CGPSP 2022-23B**: Resolution to Establish a Master of Science Degree in Applied Data Science
  - Draft Notice: Nov 3, 2022
  - FS 1st read:
  - 2nd Read /Vote:

- **CFA 2022-23A**: Resolution to Revise Language in Faculty Handbook Regarding Emeritus or Emerita Designation
  - Draft Notice: 12/2/22
  - FS 1st read: 12/9/22
  - 2nd Read /Vote: 1/27/23

Consent Agenda

- Approval of Minutes ([Link](#))
- Approval of Agenda

- **CEOD 2022-23B**: Resolution to Approve the Land Acknowledgement and Labor Recognition Statements (FS Officers Recommendation: waive right to comment)
  - Rcvd: 11/17/22, Due: 1/24/23
  - 1st review: 1/13/22, 2nd rev: N/A
  - Prelim. rec: Waive Comment
# Business Agenda

## Old Business

Updates and Announcements ([Committees/Commissions](#))
- Meeting location change starting spring 2023  
  R. Weiss

## New Business

**Nomination/Election:** Access and Affordability, SVCC and CGPSP (spring 23 only) FS Representation  
R. Weiss

**Nomination/Election:** SVCC (7 members) & IT Transformation (1 member) subcommittee membership  
R. Weiss

**CGPSP 2022-23A:** DAP (Degrees and Academic Policy) Committee Co-op Program Change  
M. Abbas (?)

**CGPSP 2022-23B:** Resolution to Establish a Master of Science Degree in Applied Data Science  
M. Abbas (?)

**CFA 2022-23A:** Resolution to Revise Language in Faculty Handbook Regarding Emeritus or Emerita Designation (First Reading)  
E. Kaufman

**Policy Committee**
Bylaw Revision Writing Group (Discussion)  
R. Weiss

## Open-Floor Discussion

- Software purchasing  
  L. Watson

## Adjourn